

READINGTON TOWNSHIP COMMITTEE
MAY 15, 2017 AGENDA

- A. Mayor Smith *calls the meeting to order at 5:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Personnel / Tax Assessor

Contract Negotiations / 172 Stanton Road (Block 63, Lot 52)

Contract Negotiations / 2 Railroad Avenue (Block 22, Lot 66)

Contract Negotiations / Block 82, Lot 1 and Block 81, Lot 2

Public Safety / Public Safety

Attorney-Client Privilege / Executive Session Minutes

- May 1, 2017

Potential Litigation / Affordable Housing

Litigation / Maureen Baumgaertner, et al. vs. Township of Readington, et al.

Litigation / 388 Route 22 Readington Realty Holdings, LLC vs. Twp. of Readington

Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6 & 8;

Block 67, Lot 2 (Solberg Aviation)

Litigation / Solberg Aviation v. Readington Twp. Civil Action (Prerogative Writ)

C. SALUTE TO FLAG

D. REPORT ON EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- F. * **APPROVAL OF THE MINUTES** of meeting of May 1, 2017

- G. **COMMENTS FROM THE PUBLIC** for items listed on the agenda only

H. CORRESPONDENCE / OTHER INFORMATION

1. Letter dated April 26, 2017 from Christopher Phelan, President, Hunterdon County Chamber of Commerce, regarding *Hunterdon County Community Day, Saturday, June 3rd*.

2. Memorandum dated May 2, 2017 from Judith Sullivan, Township Clerk, Township of Bedminster, regarding ***An Ordinance of the Township of Bedminster, County of Somerset, State of New Jersey to Amend and Supplement the Lane Use Regulations of the Township of Bedminster, Specifically “Chapter 13” Entitled “Land Management” as to Certain Setback and Floor Area Ratio Requirements in Residential and Non-Residential Zones and Sign Requirements in the “VN” Village Neighborhood Zone and An Ordinance Amending Chapter XIII Entitled “Land Management” of the Township of Bedminster – Section 13.802.2 – Site Plan Exemptions.***
3. Notice to Public Service Electric and Gas Customers from Matthew Weissman, Esq. General Regulatory Counsel – Rates, regarding ***the Matter of the Petition of Public Services Electric and Gas Company for Approval of Changes in its Electric and Gas Societal Benefits Charges Rates and the Matter of Petition of Public Service Electric and Gas Company for Approval of its Energy Efficiency 2017 Program and Recovery of Associates Costs.***

I. OLD BUSINESS:

1. ***2017-18 Hunting Properties***

J. NEW BUSINESS:

1. ***Acceptance of Performance Bond / Major Site Plan WaWa Store #916***
(Block 96, Lot 1)
2. ***Request for Township to Vacate Right of Way and Return Property to Owner***
~ letter from Tony Pereira, 4 Van Fleet Road (Block 70, Lot 38.43)
3. ***Resolution Determining the Form and Other Details of Not to Exceed \$7,800,000 General Improvement Refunding Bonds, Series 2017 of the Township of Readington, in the County of Hunterdon, New Jersey, or such other Amount as Determined by the Chief Financial Officer to Accomplish the Refunding on the Terms Required by the Local Finance Board Pursuant to N.J.A.C. 5:30-2.5 and Consistent with the Refunding Provisions for the Sale and Delivery of such Bonds to Roosevelt & Cross, Inc. and Associates***
- * 4. ***Resolution Authorizing Transfer of Ownership of Police Canine, Ronin, to Christopher Heycock***
- * 5. ***Release of Board of Health Escrow / Block 73, Lot 41*** (Munk)
- * 6. ***Release of Board of Health Escrow / Block 38, Lot 38.11*** (Monteleone)

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. COMMITTEE REPORTS:

1. John Broten

Engineering, Roads, Maintenance & Recycling
Library Services

2. M. Elizabeth Duffy

Planning Board
Farmland/Open Space Preservation/Land Projects Liaison
Social Services

3. Betty Ann Fort

Historic Preservation /Museums
Zoning/Construction Code Department
Emergency Services
Recreation
Planning Board

4. Ben Smith

Finance
* *Tax Lien Redemption*
* *Payment of Bills*
Police Department
Sewer Advisory

5. Samuel Tropello

Board of Health
School Crossing Guards
Municipal Court

N. COMMENTS FROM THE PUBLIC

O. COMMENTS FROM THE GOVERNING BODY

P. ADJOURNMENT